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ACCOUNT NO. : 072100000032

REFERENCE : 017495 12071A

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 78.75

ORDER DATE : November 2, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 017495-005

CUSTOMER NO: 12071A

CUSTOMER: N. Richard Schopp, Esq
N. RICHARD SCHOPP, P.A.
N. RICHARD SCHOPP, P.A.
881 N.e. Prima Vista Boulevard

300002677649--2

Port St. Lucie, FL 34952

DOMESTIC FILING

NAME: NORTH JETTY SURF & SPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 1:06

RECEIVED
98 NOV -2 AM 11:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of

NORTH JETTY SURF & SPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 1:06

The undersigned incorporator hereby forms a corporation under Chapter 607, of the laws of the State of Florida.

I

NAME OF CORPORATION

The name of this corporation shall be: NORTH JETTY SURF & SPORT, INC. The address of the principal office of this corporation shall be: 28 North Causeway Drive, Suite #2, Fort Pierce, FL 34946 and the mailing address shall be the same.

II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock having one dollar \$1.00 par value per share.

IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

V

REGISTERED AGENT

The address of this corporation's initial registered office is 28 North Causeway Drive, Suite #2, Fort Pierce, FL 34946, and the name of its initial registered agent at said address is

Gregory L. Simmons.

IV

INCORPORATOR

The name and address of the Incorporator is as follows:

Gregory L. Simmons, 28 North Causeway Dr., Suite #2, Fort
Pierce, FL 34946

VII

OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gregory L. Simmons
2403 Atlantic Beach Blvd.
Fort Pierce, FL 34949

President

Sheila M. Simmons
2403 Atlantic Beach Blvd.
Fort Pierce, FL 34949

Vice President

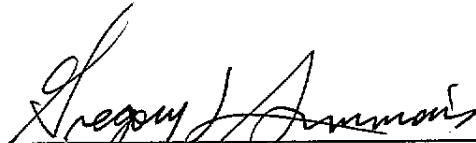
Sheila M. Simmons
2403 Atlantic Beach Blvd.
Fort Pierce, FL 34949

Secretary

Gregory L. Simmons
2403 Atlantic Beach Blvd.
Fort Pierce, FL 34949

Treasurer

IN WITNESS WHEREOF, the undersigned GREGORY L. SIMMONS, has hereunto set his hand and seal this 01 day of OCTOBER, 1998.



INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 1:06

I hereby accept designation as Registered Agent.


REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared GREGORY L. SIMMONS, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Port St. Lucie in said County and State, this 21 day of October, 1998.


NOTARY PUBLIC, State of
Florida

My Commission Expires:

